

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE
HELD IN THE DISTRICT OFFICE AT FORT WORTH, TEXAS, ON
THE 22TH DAY OF JULY, 1958 AT 10:00 A. M.

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The call of the roll disclosed the presence or absence of
Directors as follows:

<u>PRESENT</u>	<u>ABSENT</u>
Houston Hill	Joe B. Hogsett
Lacy Boggess	
W. L. Pier	
A. T. Seymour, Jr.	

Also present were Messrs. Ben Hickey, General Manager of the District,
Marvin C. Nichols and Simon Freese, Engineers for the District; Glade,
Ratliff and Thompson of the construction firm of Glade and Company,
contractors for core trench work at Eagle Mountain Dam.

In the absence of President Hogsett, Director Hill acted in
his capacity as President, and Director Boggess acted in his capacity
as Secretary, whereupon proceedings were had and done as follows:

1.

On motion of Director Boggess, seconded by Director Pier,
voucher-checks #12043 to #12130, inclusive, were approved and ordered
paid, having theretofore received the approval and verification of
Mr. J. M. Williams, County Auditor, who by virtue of the Statutes is
the Auditor of this District as well. All the Directors present voted
aye thereon.

2.

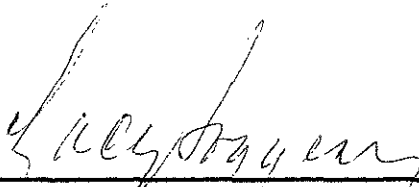
Director Hill, acting as President, presented to the Directors the monthly financial report of June, 1958, from the Auditor of the District, regarding receipts and disbursements, which was ordered accepted and placed on file in District records.

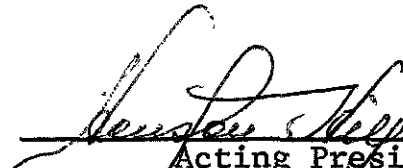
3.

Acting President Hill stated that Messrs. Freese & Nichols Engineers for the District, would at this time report on the progress of core trench work to be performed at Eagle Mountain Lake Dam, as per contract previously awarded to the Glade Construction Company, and it was the consensus of opinion, after a discussion of the method of actual performance as suggested in the plans and specifications of the awarded contract, that additional information would be needed as to the material to be encountered by excavation for the core trench, that additional borings should be made of the dam at intervals of distance sufficient to determine the type materials to be encountered in order that the contractor could more safely plan the best method for completion of the project; and it was the order of the Directors that the additional coring work be started at the earliest possible time.

4.

There being no further business before the Board of
Directors, the meeting adjourned.


Secretary


Acting President